

STATE OF ILLINOIS )  
COUNTY OF LAKE )

Agenda Item #

**45**

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION  
MARCH 11, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing a supplemental appropriation of \$2,000.00 Motor Fuel Tax funds to provide for the County's portion of the installation of traffic control signals at the intersection of 21<sup>st</sup> Street (*County Highway 67*) and IL Rte. 131 and designated as Section 03-00146-05-TL.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Ann O'Kelly</i></u> Chair	✓	_____	<u><i>Patricia A. ...</i></u> Chair	_____	X
<u><i>David ...</i></u> Vice-Chair	✓	_____	<u><i>Ann Fleming ...</i></u> Vice-Chair	✓	_____
<u><i>Ann B. Maio</i></u>	✓	_____	<u><i>David ...</i></u>	✓	_____
<u><i>Leresa Bragdon</i></u>	✓	_____	<u><i>Steven ...</i></u>	X	_____
<u><i>Susan L. Bravenhorst</i></u>	✓	_____	<u><i>Carol Calabrese</i></u>	✓	_____
<u><i>Donna ...</i></u>	✓	_____	<u><i>Ann O'Kelly</i></u>	✓	_____

Public Works and Transportation Committee      Financial and Administrative Committee

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 67 (21<sup>st</sup> Street) Various beginning at a point near at its intersection with IL Rte. 131

and extending along said route(s) in a(n) \_\_\_\_\_ direction to a point near \_\_\_\_\_

\_\_\_\_\_, a distance of approximately \_\_\_\_\_ mi.; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be installation of traffic control signals

and shall be designated as Section 03-00146-05-TL; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by IDOT through its contractor \_\_\_\_\_; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Thousand and .00/100 dollars, (\$2,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED  
On behalf of the  
Illinois Depart. of Transportation  
pursuant to  
Agreement of Understanding dated  
January 22, 2003  
  
Department of Transportation

N/A  
District Engineer  
County Engineer of Lake County

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I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at Lake County, on \_\_\_\_\_ 20\_\_\_\_

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_  
(SEAL)

\_\_\_\_\_  
County Clerk.  
BLR 4101 (Rev. 3-84)